

AGENDA ITEM No: 5.

AT A MEETING OF THE APPOINTED MEMBERS HELD IN WELLINGTON HOUSE ON WEDNESDAY 8 AUGUST 2006

PRESENT: Councillor J S King (Chair)

Councillors R Downes and M J Lyons

1. EXCLUSION OF THE PRESS AND PUBLIC

The Appointed Members considered a recommendation to exclude the press and public from Agenda Item 3, which contained exempt information defined in Paragraph 1 of Schedule 12a of the Local Government Act 1972.

RESOLVED - It was agreed that because disclosure of the report would disclose the applicants' personal details, the public would be better served by maintaining the exempt information and, therefore, the press and public be now excluded.

2. APPOINTMENT OF INDEPENDENT MEMBER AND CHAIR - STANDARDS COMMITTEE

The Appointed Members interviewed candidates for the position of Independent Member and Chair of the Standards Committee.

RESOLVED - That Mrs Carolyn Stephenson be appointed as Independent Member and Chair of the Standards Committee.